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6 **UNITED STATES DISTRICT COURT**  
7 **WESTERN DISTRICT OF WASHINGTON**  
8 **AT SEATTLE**

9 UNITED STATES OF AMERICA,

NO. MJ18-380

10 Plaintiff,

11 v.

DETENTION ORDER

12 MARIA ORDUNO DIAZ,

13 Defendant.  
14

15 Offenses charged:

16 Count 1: Conspiracy to Commit the Laundering of Monetary Instruments

17 Count 2: Conspiracy to Structure Transactions with a Domestic Financial  
18 Institution to Evade Reporting Requirements

19 Date of Detention Hearing: August 21, 2018.

20 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and  
21 based upon the factual findings and statement of reasons for detention hereafter set forth, finds  
22 the following:

23 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

24 1. Defendant has stipulated to detention, but reserves the right to contest her  
25 continued detention when she makes her initial appearance on this charge in the District of  
26 Oregon.

2. There are no conditions or combination of conditions other than detention that will reasonably assure the appearance of defendant as required or ensure the safety of the community, pending her initial appearance in the District of Oregon.

IT IS THEREFORE ORDERED:

(1) Defendant shall be detained pending her initial appearance in the District of Oregon and shall be committed to the custody of the Attorney General for confinement in a correction facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

(2) Defendant shall be afforded reasonable opportunity for private consultation with counsel;

(3) On order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and

(4) The Clerk shall direct copies of this Order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

DATED this 22nd day of August, 2018.

*James P. Donohue*  
 JAMES P. DONOHUE  
 United States Magistrate Judge